COMPUTER COMMITTEE MINUTES
NOVEMBER 19, 2009

The Grant County Computer Committee met on Thursday, November 19, 2009 at 1:00 p.m. in Room 143, first floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 22, 2009 meeting.

The meeting was called to order by Chair Larry Wolf.

Lynn Moris, seconded by Kyle Vesperman, moved that the meeting was in compliance with the open meeting laws with a notice published in the Herald Independent. Motion carried.

Kyle Vesperman, seconded by Lynn Moris, moved to approve the agenda. Motion carried.

Kyle Vesperman, seconded by Lynn Moris, moved to approve the minutes. Motion carried.

IT Director Posting: Joyce Roling, Personnel Director presented the options of posting the new IT Director Posting for the County to the committee. Option 1 was to only post internally. Option 2 was to post internally and also post in the general public. Kyle Vesperman, seconded by Lynn Moris made a motion to take Option 1 to only post internally. A roll call vote was called resulting in a unanimous vote to only post in house, with 4 yes vote and 0 no votes. Therefore motion carried.

Wireless Update: The Highway Department Clerical Staff and Dave Lambert were in attendance to discuss the problems that have occurred during the connecting process of the wireless.   Jeff Anderson explained some of the difficulties that the IT Office has had in setting the system up. The time out setting were set to low; there were some configuration problems in setting up.   Jeff admitted that sometimes through the process the line of communications were not where they should have been.   Jeff went on to say that now, Highway Department is done and ADRC is done and at this time both seem to working fine. Social Services still does not have BadgerNet working, IT is working to compile the list of applications that will need to be routed in the system.

Orchard Manor Update: Jeff Anderson gave the update on the Orchard Manor System. All the equipment is in and the software is in place and the trainings are finished. The time clock is taking longer because all the employees' information has to be keyed into the system first. There was an issue with the COWs, Computers On Wheels, timing out as they are walking around the halls. Jeff thought this might be due to not enough overlapping in the wireless system. The Thin-clients have not been completed at this time. A trainer will have to come out and enter the medicine and prescription information which may happen the week of Thanksgiving week.

Health Department Software Update: Adam has been assisting with most of the Health Department trainings. Thing are going fine. The staff may not have been fully aware of all that had to be entered to get the system up and running.

Adjournment: Kyle Vesperman, seconded by Julia Clark, made a motion to adjourn the meeting with the next meeting time on December 4th, 2009 at 1:00 p.m. Motion carried.